

**WPCA**

Chairman Dale Aldieri  
Vice Chairman Scott Bishel  
Councilmatic Representative David Bauer  
Councilmatic Representative Hope Kasper  
Commissioner John Giuliano  
Commissioner Jack Pieper  
Commissioner Emanuel DiMauro

**WPCA**

Director Guy Russo  
Deputy Director Robert Young  
Chief Engineer Joseph Fazzino  
Asst. Chief Engineer Christopher Holden  
Accts. Supervisor Jerome Bruton

**AGENDA**  
**WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING**

**December 4, 2014 @ 7:00 p.m.**  
**82 Berlin Street, Middletown, CT**  
**(Building is wheelchair accessible)**

*Special Note:*

*If you require a special accommodation for our meeting,  
please contact Faith Jackson, Acting ADA Coordinator, at (860) 638-4831*

**I. Open Meeting**

1. Public Hearing

**II. Reports, Minutes and Correspondence**

1. Minutes of Regular Meeting of October 2, 2014 (enclosed)
2. Letter to Mr. Giantonio, 114 Forest Street (enclosed)
3. Letter to Ms. Faraci, Tradewinds Laundry, 749 Saybrook Rd (enclosed)
4. Memo to Mayor & Finance Director Erlacher, Re: Dam Inspection (enclosed)
5. Memo to Purchasing Supervisor Donna Imme, Re: Tata & Howard (enclosed)
6. Drafted Memo re: 2015 Upcoming Dates for WPCA Meetings (enclosed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Report- October & November (enclosed)

**IV. Old Business**

1. Durham Water-Update
2. Mattabassett Update
3. Kleen Energy-Update

**V. New Business**

1. 344 Barbara Road, Mdtwn-Good Will Adjustment (enclosed)

**VI. Staff Reports**

**VII. Adjournment**